

Providence School Board Providence School Department 797 Westminster Street Providence, RI 02903 Junta Directiva Escolar de Providence

AUGUST 25, 2014 MEETING AGENDA

- A. Convene Meeting Call to order at 6:30 PM
- B. Approve Agenda (Action)
- C. Public Comment (Info)
- D. School Board Comments (Info)
- E. Consent Agenda
  - Minutes 8-12-14 (Action)
  - Personnel Actions (Action)
  - Home School Candidates (Action)

## F. Report on Personnel

- Assessment Student Performance/Data Specialist (Non Union) Charles Hartman (Action)
- A Venture Academy Supervisor John Gallo (Action)
- Gilbert Stuart Middle School Principal Edward Lee (Action)
- Mt. Pleasant High School Assistant Principal Thomas E. Bacon, Jr. (Action)
- DelSesto Middle School Assistant Principal Michael Green (Action)
- Veazie Street Elementary School Principal Colleen Caswell (Action)
- Esek Hopkins Middle School Assistant Principal Melissa Heywood Johnson (Action)
- Lillian Feinstein Elementary School Sackett Street Principal Carolyn Johnston (Action)

## G. Report on Contracts

- DreamBox Learning Inc. (Info/Action)
- Highlander Institute (Info/Action)
- Lexia Learning (Info/Action)
- Upward Bound Contract (Info/Action)
- Family Service of Rhode Island, Inc. (Info/Action)
- Contract Services with IXL Learning for West Broadway, Hopkins and Roger Williams Middle School (Info/Action)
- United Providence (UP!) Contract (Info/Action)
- Dorcas International Institute of Rhode Island (Info/Action)
- Apex Learning Inc. (Info/Action)
- Ray Smith/Young Leaders Fellowship (Info/Action)
- Mass Insight Contract (Info/Action)
- The Providence Plan/Youthbuild (Info/Action)
- National Academic Educational Partners, Inc. (Info/Action)
- Educational Leadership Associates (Info/Action)

- H. Presentations
  - United Providence (UP!) Presentation (Info)
- I. Retirements & Resignations (Info)
- J. Executive Session
  - Executive Session pursuant to RIGL 42-46-5(a)(9)Level B Grievances; RIGL 42-46-5(a)(2)Collective Bargaining (Action)
- K. Report on Executive Session Votes (Info/Action)
- L. Adjourn (Action)

For translations or services for the hearing impaired: 456-9211 Please call by 10 AM on day of the School Board meeting.

Para traducciones o servicios para sordos: 456-9211 Favor de llamar antes de las 10:00 a.m. del dia de la sesión

PSB Agenda online: <a href="http://www.providenceschools.org/pesb">http://www.providenceschools.org/pesb</a>